

**AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**August 13, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- Anthony Sorrentino, Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
Presentation by Downers Grove Township
Senior Citizens Advisory Committee**

5. MINUTES

- *A. Approved Regular Meeting of July 23, 2012
- *B. Received and Filed Draft Street Policy Committee Meeting of July 23, 2012
- *C. Received and Filed Draft Plan Commission Meeting of August 6, 2012
- *D. Received and Filed Veterans Memorial Committee Meeting of June 27, 2012

6. ORDINANCES

- *A. Approved An Ordinance Granting a Special Use Pursuant the Village of Burr Ridge Zoning Ordinance for Automobile Sales in a B2 District (Z-14-2012: 16W535 South Frontage Road – Burr Ridge Car Care)
- *B. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Sign Ordinance to Permit a For-Sale Sign in a Vehicle Displayed for Sale (S-04-2012: 16W535 South Frontage Road – Burr Ridge Care Care)
- *C. Approved Ordinance Amending Chapter 25 of the Burr Ridge Municipal Code Amending Class “Q” Liquor License

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Approved Plan Commission Recommendation to Approve Special Use to Allow Wholesale and Retail Sales of Luxury and Exotic Automobiles in an Existing Tenant Space (Z-15-2012: 161 Tower Drive – Ludicrous 6, LLC)
- B. Approved Plan Commission Recommendation Concerning Sidewalk Signs in Retail Business Districts (S-02-2012)
- C. Approved Recommendation to Oppose Possible Truck Driving Training School to be Located at 15W580 North Frontage Road in Unincorporated DuPage County

The Village Board directed staff to take the required steps to forcibly annex the property.

- *D. Approved Plan Commission Recommendation to Approve Special Use to Permit a Medical Office in an Industrial District (Z-17-2012: 16W300 83rd Street – Moreno)
- *E. Approved Plan Commission Recommendation to Approve Text Amendment to Add Outdoor Kitchens as a Permitted Accessory Structure in Residential Districts and to Create Appropriate Regulations for Outdoor Kitchens (Z-18-2012; Zoning Ordinance Text Amendment – Outdoor Kitchens)
- *F. Approved of Recommendation to Award Contract for 2012 Brush Chipping Program

A contract was awarded to Winkler's Tree Service, of LaGrange Park, for the fall 2012 and spring 2013 curbside brush chipping program at the rate of \$96.56 per hour, for a total not to exceed \$30,900.

- *G. Approved of Recommendation to Award Contract for Pump Center Generator Maintenance

A contract was awarded to Cummins NPower for the annual in the amount of \$1,490.

- *H. Approved Recommendation to Reappoint Sandra Allen to the Board of Fire and Police Commissioners for a Three-Year Term Expiring April 30, 2015
- *I. Approved Recommendation to Reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- *J. Approved Recommendation to Reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- *K. Approved Recommendation to Reappoint Jerome Connolly to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- *L. Approved Recommendation to Reappoint Brooks Fuller to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- *M. Approved Recommendation to Reappoint John Madden to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- *N. Approved Recommendation to Appoint Alice Krampits as Representative to the I & M Canal National Heritage Corridor for a Four-Year Term Expiring June 25, 2015 (term expired 6-25-11)
- *O. Approved Request for Raffle License and Hosting Facility License for The Episcopal Church of St. Helena (9/16/12-12/16/12)
- *P. Approved Vendor List
- Q. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT